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14 IN THE UNITED STATES DISTRICT COURT
15
16 EASTERN DISTRICT OF CALIFORNIA

17 UNITED STATES OF AMERICA,

18 Plaintiff,

19 v.

20 MALIK DAVIS,
21 DAVID ROCHA, Jr., and
22 KEVIN LOERA,

23 Defendants.

24 CASE NO. 1:22-CR-00112-ADA-BAM

25 STIPULATION REGARDING EXCLUDABLE
26 TIME PERIODS UNDER SPEEDY TRIAL ACT;
27 FINDINGS AND ORDER

28 DATE: January 25, 2023

TIME: 1:00 p.m.

COURT: Hon. Barbara A. McAuliffe

17 This case is set for status conference on January 25, 2023. On May 13, 2020, this Court issued
18 General Order 618, which suspends all jury trials in the Eastern District of California “until further
19 notice.” Further, pursuant to General Order 611, this Court’s declaration of judicial emergency under 18
20 U.S.C. § 3174, and the Ninth Circuit Judicial Council’s Order of April 16, 2020 continuing this Court’s
21 judicial emergency, this Court has allowed district judges to continue all criminal matters to a date after
22 May 2, 2021.¹ This and previous General Orders, as well as the declarations of judicial emergency,
23 were entered to address public health concerns related to COVID-19.

24 Although the General Orders and declarations of emergency address the district-wide health
25 concern, the Supreme Court has emphasized that the Speedy Trial Act’s end-of-justice provision
26

27
28 ¹ A judge “may order case-by-case exceptions” at the discretion of that judge “or upon the
request of counsel, after consultation with counsel and the Clerk of the Court to the extent such an order
will impact court staff and operations.” General Order 618, ¶ 7 (E.D. Cal. May 13, 2020).

1 “counteract[s] substantive openendedness with procedural strictness,” “demand[ing] on-the-record
 2 findings” in a particular case. *Zedner v. United States*, 547 U.S. 489, 509 (2006). “[W]ithout on-the-
 3 record findings, there can be no exclusion under” § 3161(h)(7)(A). *Id.* at 507. Moreover, any such
 4 failure cannot be harmless. *Id.* at 509; *see also United States v. Ramirez-Cortez*, 213 F.3d 1149, 1153
 5 (9th Cir. 2000) (explaining that a judge ordering an ends-of-justice continuance must set forth explicit
 6 findings on the record “either orally or in writing”).

7 Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory
 8 and inexcusable—General Orders 611, 612, 617, and 618 and the subsequent declaration of judicial
 9 emergency require specific supplementation. Ends-of-justice continuances are excludable only if “the
 10 judge granted such continuance on the basis of his findings that the ends of justice served by taking such
 11 action outweigh the best interest of the public and the defendant in a speedy trial.” 18 U.S.C.
 12 § 3161(h)(7)(A). Moreover, no such period is excludable unless “the court sets forth, in the record of
 13 the case, either orally or in writing, its reason or finding that the ends of justice served by the granting of
 14 such continuance outweigh the best interests of the public and the defendant in a speedy trial.” *Id.*

15 The General Orders and declaration of judicial emergency exclude delay in the “ends of justice.”
 16 18 U.S.C. § 3161(h)(7) (Local Code T4). Although the Speedy Trial Act does not directly address
 17 continuances stemming from pandemics, natural disasters, or other emergencies, this Court has
 18 discretion to order a continuance in such circumstances. For example, the Ninth Circuit affirmed a two-
 19 week ends-of-justice continuance following Mt. St. Helens’ eruption. *Furlow v. United States*, 644 F.2d
 20 764 (9th Cir. 1981). The court recognized that the eruption made it impossible for the trial to proceed.
 21 *Id.* at 767-68; *see also United States v. Correa*, 182 F. Supp. 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to
 22 exclude time following the September 11, 2001 terrorist attacks and the resultant public emergency).
 23 The coronavirus is posing a similar, albeit more enduring, barrier to the prompt proceedings mandated
 24 by the statutory rules.

25 In light of the societal context created by the foregoing, this Court should consider the following
 26 case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-
 27 justice exception, § 3161(h)(7) (Local Code T4).² If continued, this Court should designate a new date

28 ² The parties note that General Order 612 acknowledges that a district judge may make
 “additional findings to support the exclusion” at the judge’s discretion. General Order 612, ¶ 5 (E.D.

1 for the status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any
2 pretrial continuance must be “specifically limited in time”).

3 **STIPULATION**

4 Plaintiff United States of America, by and through its counsel of record, and defendants, by and
5 through defendants’ counsel of record, hereby stipulate as follows:

6 1. By previous order, this matter was set for status on January 25, 2023.

7 2. By this stipulation, defendants now move to continue the status conference until April 26,
8 2023, and to exclude time between January 25, 2023, and April 26, 2023, under 18 U.S.C.

9 § 3161(h)(7)(A), B(iv) [Local Code T4].

10 3. The parties agree and stipulate, and request that the Court find the following:

11 a) The government has represented that the discovery associated with this case
12 includes reports, photographs, and audio files. All of this discovery has been either produced
13 directly to counsel and/or made available for inspection and copying.

14 b) Counsel for defendants desire additional time to further review discovery, discuss
15 potential resolution with his client and the government, and investigate and prepare for trial.

16 c) Counsel for defendants believe that failure to grant the above-requested
17 continuance would deny him/her the reasonable time necessary for effective preparation, taking
18 into account the exercise of due diligence.

19 d) The government does not object to the continuance.

20 e) Based on the above-stated findings, the ends of justice served by continuing the
21 case as requested outweigh the interest of the public and the defendant in a trial within the
22 original date prescribed by the Speedy Trial Act.

23 f) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. § 3161,
24 et seq., within which trial must commence, the time period of January 25, 2023 to April 26,
25 2023, inclusive, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(7)(A), B(iv) [Local Code
26 T4] because it results from a continuance granted by the Court at defendants’ request on the basis
27 of the Court’s finding that the ends of justice served by taking such action outweigh the best

28 Cal. March 18, 2020).

1 interest of the public and the defendants in a speedy trial.

2 g) The parties also agree that this continuance is necessary for several reasons,
3 including but not limited to, the need to permit time for the parties to exchange supplemental
4 discovery, engage in plea negotiations, and for the defense to continue its investigation and
5 preparation, pursuant to 18 U.S.C. § 3161(h)(7)(A) and 3161(h)(7)(B)(i) and (iv).

6 4. Nothing in this stipulation and order shall preclude a finding that other provisions of the
7 Speedy Trial Act dictate that additional time periods are excludable from the period within which a trial
8 must commence.

9 IT IS SO STIPULATED.

10 Dated: January 17, 2023

PHILLIP A. TALBERT
United States Attorney

11 /s/ STEPHANIE M. STOKMAN
12 STEPHANIE M. STOKMAN
13 Assistant United States Attorney

14 Dated: January 17, 2023

15 /s/ CARRIE MCCREARY
16 CARRIE MCCREARY
17 Counsel for Defendant
David Rocha, Jr.

18 Dated: January 17, 2023

19 /s/ GRIFFIN ESTES
20 GRIFFIN ESTES
21 Counsel for Defendant
Malik Davis

22 Dated: January 17, 2023

23 /s/ ROBERT LAMANUZZI
24 ROBERT LAMANUZZI
25 Counsel for Defendant
Kevin Loera

ORDER

IT IS SO ORDERED that the status conference is continued from January 25, 2023, to **April 26, 2023, at 1:00 p.m. before Magistrate Judge Barbara A. McAuliffe**. Time is excluded pursuant to 18 U.S.C. § 3161(h)(7)(A), B(iv).

IT IS SO ORDERED.

Dated: January 19, 2023

/s/ Barbara A. McAuliffe

UNITED STATES MAGISTRATE JUDGE